

NOTICE OF MEETING

January 25, 2024

SEWARD COUNTY COMMUNICATIONS BOARD

The regular meeting of the Seward County Communications Board will be held on Thursday, January 25, 2024 at 7:00 pm at the Seward Municipal Building, 142 N 7th St., Seward, NE 68434. Notice of said meeting is posted on the public bulletin boards at the Seward, NE County Courthouse, the Seward, NE City Hall, Milford, NE City Hall, and on the Seward County website.

Agenda for said meeting is as follows:

Call to order; Pledge of Allegiance; Announce location of copy of Open Meetings Law

Roll Call of Members Present

Approve minutes of the October 26, 2023 meeting.

Approve minutes of the November 30, 2023 meeting.

Act on Bills; Budget Report

Discuss/Action – Seward County Communications Board Secretary Position Vacancy

Communications and Facility Planning

A. Update on Zuercher System.

Director's Report

- A. Summary of Monthly Performance.
- B. Staff Vacation and Comp Time.

User Board Report

General Discussion/New Business – and – Set Date and Agenda for next Meeting

Adjournment

This Agenda is open until one business day prior to the meeting for appearance before the Board. The Communications Board has the right to modify the Agenda to include items of emergency nature only and reserves the right to enter into Executive Session as prescribed by law.